

DRAFT



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 01, 2009

5:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Brunner, Member Kaplan, Chair Brooks and Member Quan

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

1 Approval of the Draft Minutes from the Committee Meeting held on November 10, 2009

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**A motion was made by Member Kaplan, seconded by Member Quan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kaplan, seconded by Member Quan, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

FROM THE DECEMBER 15, 2009 AGENDA

#2 Subject: Bay Area Library And Information System Grant

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$91,791 From The Bay Area Library And Information System (BALIS) For The Continued Enhancement Of Oakland Public Library's Technology Initiatives Through The Purchase Of Self-Check Units For Deployment Throughout The Library System

[09-0939](#)

***Withdrawn with No New Date**

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3 Subject: City Park Facility Management
From: City Council
Recommendation: Receive A Status Report On The Process And Criteria Being Used To Allow Private Companies To Use And/Or Manage City Park Facilities
[09-0921](#)
[Play Video](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

The committee directed staff to return to a future committee with a report that includes; 1) a breakdown of the general programming for each recreation centers; 2) information on how the city can make the community/recreation centers more viable and a thriving venue for the community; 3) more information on the collaboration with the community colleges.

Staff will also provide committee members with the schedule of the upcoming Focus Groups.

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4 Subject: Brighter Beginnings - Professional Services Agreement
From: Department Of Human Services
Recommendations: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Brighter Beginnings For The Provision Of Quality Comprehensive Home-Based Early Care And Education Services For 84 Low-Income Pregnant And Parenting Teens And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not To Exceed \$597,807; And A Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$670,548, For A Two-Year Total Not To Exceed \$1,268,355;
[09-0957](#)

***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/8/2009**

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2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With YMCA For The Provision Of Quality Comprehensive Center-Based Early Care And Education Services For 40 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not To Exceed \$193,000; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$156,000, For A Two-Year Total Not To Exceed \$349,000;
[09-0957-1](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Children's Hospital - Oakland, Early Intervention Services For The Provision Of Quality Onsite Infant/Toddler Mental Health Assessment And Services For Children, Birth - 3 And Early Childhood Mental Health Consultation And Training For Early Head Start Infant/Toddler Teaching And Program Staff In A 2009-2010 Ten-Month Amount Not To Exceed \$88,500; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$68,400 For A Two-Year Total Not To Exceed \$156,900;
[09-0957-2](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

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4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Teresita Gordon, Registered Nutrition Consultant, For The Provision Of Quality Nutrition Education, Assessment, Infant/Toddler Menu Planning and Education Services For Families Of Children, Birth - 3, And Early Head Start Teachers And Program Staff In A 2009-2010 Ten-Month Amount Not To Exceed \$37,500; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$50,000, For A Two-Year Total Not To Exceed \$87,500;
[09-0957-3](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Rental Agreement With Oakland Ready To Learn For The Provision Of Developmentally Appropriate Early Learning Settings For Home-Based Socialization Activities Which Will Occur With 48 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not Exceed \$5,976; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$7,200, For A Two-Year Total Not To Exceed \$13,176;
And
[09-0957-4](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

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6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Rental Agreement With Lotus Bloom Child And Family Resource Center For The Provision Of A Developmentally Appropriate Early Learning Setting For Home-Based Socialization Activities Which Will Occur With 48 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not Exceed \$5,976; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$7,200 For A Two-Year Total Not To Exceed \$13,176
[09-0957-5](#)

A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

5 Subject: Oakland Fund For Children And Youth 2008-2009 Evaluation
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2008-2009
[09-0934](#)
[Play Video](#)

A motion was made by Member Brunner, seconded by Member Quan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 8, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

The committee directed staff to return to a future committee meeting with the schools data report and representatives from the 6 low-performing schools to discuss 1) immediate plans to improve performance; and 2) their outcome measures?

Staff was also directed to: 1) review at the quality of service provided; and 2) return with the 2009-2010 Draft Evaluation, once they are received from the new evaluator.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual s[poke under Open Forum;
- Theo Williams*

Adjournment

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* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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